



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808

Date: 01.09.2021

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Trading Symbol- SCI
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SUB: APPOINTMENT OF AUDITOR FOR FINANCIAL YEAR 2021-2022

Dear Sir/ Madam,

In continuation to our announcement dated 26th August 2021 regarding the appointment of Auditors for Financial Year 2021-22, we would further like to inform you that there is a minor change in the Brief Profile of the Statutory Auditors which was previously submitted to the Exchanges along with the announcement dated 26th August, 2021.

The change is incorporated in the table of V. Sankar Aiyar & Co, Mumbai – Joint Statutory Auditors under the head "Experience/Expertise"

Quote

V. Sankar Aiyar & Co is a partnership firm having its Head office in Mumbai with branches at Delhi and Chennai. The Firm consist of 13 Partners with vast experience in Statutory Audits, Tax Consultancy & Representation and Corporate advisory and has a pool of qualified staff consisting of chartered accountants and associated staff.

Unquote

The revised brief profile of Statutory Auditors is enclosed as **Annexure-I**

Submitted for your information, kindly take the same on your records.

Thanking You,



Yours Faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.


दिपांकर हालदार / DIPANKAR HALDAR
कार्यकारी निदेशक (वित्तिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary



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ANNEXURE-I

Brief Profile

Particulars	Appointment of Auditors' for FY 2021-22	
Name	V Sankar Aiyar & Co, Mumbai - Joint Statutory Auditors	Chokshi & Chokshi LLP, Mumbai - Joint Statutory Auditors
Firm Registration Number	109208W	101872W/W100045
Membership no. of Auditors	G. Sankar Membership no-046050	Mr. Vineet Saxena – M.No.100770 Mr. Dhananajay Jaiswal – M. No.187686
Qualifications	B.Com, F.C.A.	Mr. Vineet Saxena – B.Com, F.C.A. Mr. Dhananajay Jaiswal – A.C.A
Experience/ Expertise	V. Sankar Aiyar & Co is a partnership firm having its Head office in Mumbai with branches at Delhi and Chennai. The Firm consist of 13 Partners with vast experience in Statutory Audits, Tax Consultancy & Representation and Corporate advisory and has a pool of qualified staff consisting of chartered accountants and associated staff.	Chokshi & Chokshi LLP ("the Firm"), established in 1976, provides an integrated range of professional services to diversified sectors in the areas of Audit & Assurance, Taxation, Advisory, Forensic, Information technology, and Special audits for Banks, Investigating Agencies and Regulatory bodies. The Firm has 18 partners and Head Office at Mumbai and branches at Delhi, Chennai, Kolkata, Bengaluru, Pune and Ahmedabad.